

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday January 17, 2018

Chairman Joe Powell called the meeting to order at 12:01 pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Dick Rentschler, Member Jim Good, Member Dan Parrish, Director Chris Mueller, Center Manager Chris Martin, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow and Mrs. Amanda Brewer. Absent was Member Ken Winslow.

Member Coon made a motion to approve the minutes with the correction to the attendance sheet that Member Winslow be changed to absent because he was actually walking into another meeting when he was called for our meeting. Member Rentschler second. Motion carried. Passed by all.

Review of the bills.

Old Business:

SCCDS Monthly report was passed out and discussed. See report.

Fiscal report was passed out and discussed. See report.

Update on Phone upgrade – We are having to do an RFP for this and waiting to get it completed and posted. Director Mueller also advised that he is working on a grant for the equipment for the upgrade.

Update on GIS position – The posting closes on January 26th and we have had a few inquiries from the guard here in town.

Update on Consoles – Director Mueller advised the board that we did have someone come out and did some measuring for the actual furniture of the consoles that we are looking to upgrade. Member Coon would like the agenda to reflect it being Furniture of the Consoles.

Director Mueller advised the board that he has been meeting with David Butt and Brian McFadden regarding the move of OEM over to our building regarding where they would be located at in the building and etc. A few things thing were brought up regarding office supplies, etc. It was suggested that we just increase our line item in our budget for office supplies and decrease the OEM budget by that dollar amount.

We also come across that the humidifier is not working properly and had building and grounds out here to look at it along with a second opinion. They believe that they can get the parts to correct it.

Member Coon asked where we are with the numbers for the telecom (radio/phone upgrade) that we have been discussing. We have to wait on the RFP's to come in to get the numbers of what it would cost.

Deputy Director Broche gave an update on the bandwidth for the phone upgrade. He advised that he has been speaking with CWLP and hoping that we can move some things around to make it work out. Member Coon has asked that we add this to the agenda so we can have monthly updates.

Member Good made a motion to adjourn at 12:41 pm. Member Coon second. Motion carried. Passed by all.